

6/27/06 - Tuesday, June 27, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JUNE 27, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of June 13, 2006.

LICENSES

3. Resolution granting the renewal of bartender licenses for the 2006-2008 licensing period.
4. Resolution granting bartender licenses.

USE OF CITY FACILITIES

5. Resolution approving the request from Downtown Eau Claire, Inc. to sponsor Summerfest 2006, and to close streets and sell concessions in conjunction with the event from July 28 through July 30, 2006.
6. Resolution approving the sale of food items and concessions by vendors and the sale of merchandise by musical groups in conjunction with Volume One magazine's summer concert series in Phoenix Park.

GRANT APPLICATION

7. Resolution authorizing the Police Department to apply for a Wisconsin Justice Information Sharing (WIJIS) Grant funded by the Wisconsin Office of Justice Assistance.

MODIFICATION OF DEVELOPMENT AGREEMENT

8. Final resolution authorizing the modification of a development agreement between the City of Eau Claire and Minocqua Holdings, Ltd. for street and utility improvements within the plat of Village Terrace, naming Village Terrace, Ltd. as the developer.

BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:
 - Procurement No. 2006-31, City Wide Street Construction.
 - Procurement No. 2006-32, City Wide Street & Utility Reconstruction.
 - Procurement No. 2006-34, City Wide Street Sealcoat Program.

BUSINESS AGENDA

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

10. Resolution approving various appointments to Boards, Commissions, and Committees.
(Committee on Appointments)

LIQUOR LICENSE - NASTY HABIT

11. Resolution accepting the Findings of Fact, Conclusions of Law, and Recommendation of the Administrative Review Board regarding the revocation of the Combination>(Donna Austad)
12. Resolution regarding the issuance of a Combination>(Donna Austad)

LIQUOR LICENSE - DOOLEY'S PUB

13. Resolution amending the Combination>to include a sidewalk café abutting the parcel along Fifth Avenue.

(Lucie McGee)

EASEMENT

14. Resolution accepting a permanent easement from Princeton Crossing LLC for construction of a sanitary sewer lift station to serve the northeast side of the City.

(Rebecca Noland)

Sherman Estates III

15. Resolution approving the final plat for Sherman Estates III located north of Cameron Street and west of W. Vine Street as shown on Planning File P-6-06.

(Darryl Tufte)

16. Resolution authorizing the City Manager to enter into a development agreement with Ryan Development, Inc. for street and utility improvements to Sherman Estates III.

(John Genskow)

17. Resolution indicating the location of required sidewalk construction within Sherman Estates III.

(John Genskow)

TREE REMOVAL

18. Final resolution levying special assessments for tree removal at 617 Fountain Street, Parcel No. 09-0552 and UPRR property on Seventh Street, Parcel No. 14-0424-A.

(John Genskow)

RECONSIDERATION - ARBUTUS DRIVE

19. Reconsideration of a resolution adopted June 13, 2006 closing to vehicular traffic a portion of Arbutus Drive, from Red Maple Ridge to 135 feet west.

(Reconsideration was requested by Council Member Duax and Von Haden.)

ORDINANCES FOR ACTION

ZONING

20. Ordinance rezoning property located at 306 Garden Street from R-1 and R-1A to R-2, as shown on Planning File #Z-1357-06.

(Darryl Tufte)

ZONING BOARD OF APPEALS

21. Ordinance amending the Zoning Code, Chapter 18.55 (Zoning Board of Appeals), changing the voting requirements for the board.

(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

PARKING

22. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Dewey Street, west side, from Galloway Street to a point 235 feet south of Galloway Street, and Dewey Street, east side, from Galloway Street to a point 105 feet south of Galloway Street.

(Ross Spitz)

23. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Craig Road, both sides, from a point 300 feet south of Hamilton Avenue to International Drive, and International Drive, both sides, from Craig Road to Continental Drive.

(Ross Spitz)

24. Ordinance to amend Table III of the City Code of Ordinances, entitled "Stop Intersections", by adding Hastings Place and Galloway Street, when entering from the north on Hastings Place.

(Ross Spitz)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on July 11, 2006.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.